

**California Service Corps (CSC)
Full Commission Meeting**

**California Museum for History, Women and the Arts
1020 O Street
Sacramento, CA 95814**

June 7, 2006

AGENDA

**Wednesday, June 7, 2006
10:00 a.m. – 3:00 p.m.**

10:00 – 10:15	Welcome and Business Items A) Action Item – Approval of April 12, 2006 Minutes B) Chairperson report	Michael Camuñez
10:15 – 10:30	Executive Director Report A) Work Plan Progress Report B) New Staff	Karen Baker
10:30 – 10:45	Audit Updates	Mimi Morris
10:45 – 11:15	Policy Task Force Report A) Executive Order B) State Policy and Funding Update C) Federal Policy and Funding Update	Michael Camuñez David Muraki David Muraki
11:15 – 11:45	Communications Committee Report A) Marketing and Communications Plan B) Discussion Item: Communications Plan C) Volunteer Matching Project Update	Chuck Supple Chuck Supple Chuck Supple Kaira Esgate
11:45 – 12:00	Strategic Partnerships Committee Report	Tony Thomopoulos
12:00 – 12:30	Break (Lunch Served)	
12:30 – 2:00	Program Committee Report A) AmeriCorps • Review of Process to Date • Review Results • Action Item – Adopt 2006-07 Portfolio • 2006-07 Portfolio Picture • Discussion Item: 2007-08 Priorities B) Disaster and Emergency Management	Ann Marie Occhipinti William Ing Ann Marie Occhipinti Ann Marie Occhipinti Circe Olander Alex Reid Greg Chun

- National Conferences
- OHS Funding Updates

2:00 – 2:30	Disability Inclusion Presentation A) Introduction B) Disability Inclusion Workplan and Updates C) Inclusion Awareness Exercise	Julie Bronstein Eddie Aguero Olivia Raynor
2:30 – 2:45	Senior Service Task Force Report Action Item – Approve Final Draft of Master Plan	Bob Riley
2:45 – 3:00	CNCS Update	Kristen Haggins
3:00	Closing	Michael Camuñez

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TRANSPORTATION

In order to make flight arrangements, please call House of Travel at (916) 442-7307, or 1-800-358-1363. Please make sure that you indicate that you are a Commission member. By using this service, the flight will be charged directly to our office at the state rate. Rental cars are also available through House of Travel; however, individuals will be responsible for the initial rental car payment which can then be reimbursed through a travel claim. You may use a shuttle or taxi service to get to the meeting, which will be reimbursed, with your receipt. If you are local and prefer to use your own vehicle to attend the meeting, please keep a record of your mileage.

Any travel costs that you incur to attend this meeting will be reimbursed, however, we must have receipts in order to process your travel expense claim.

LOCATION

The Commission meeting is taking place in the California Museum for History, Women and the Arts, located in downtown Sacramento: 1020 O Street, Sacramento, 95814. See enclosed map for location and directions.

Please call our office if you have any questions or difficulties (916) 323-7646.

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The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Cindy Gale at 916/323-7646 or by sending a written request to the California Service Corps, 1110 K Street, Suite 210, Sacramento, CA 95814. Requests for further information should be directed to Cindy Gale at the same address and telephone number.

This notice and agenda can be viewed on the internet using the following link: <http://www.csc.ca.gov/aboutus/agendas.asp> or by going to the California Service Corps website at www.csc.ca.gov, click on About Us, Commission, Meeting.